



City of Verona

PERSONNEL COMMITTEE

WEDNESDAY, JULY 24, 2019

7:30 A.M.

VERONA CITY CENTER – 111 LINCOLN STREET
CONFERENCE ROOM D122

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes from the May 21, 2019 Personnel Committee meeting.
4. Discussion and Possible Action regarding negotiations for a collective bargaining agreement with the International Association of Fire Fighters (IAFF) Local 311 unit and the Wisconsin Professional Police Association: *The Personnel Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter in the closed session.*
5. Discussion and Possible Action Re: Position Description, Advertising and Compensation of Records Clerk Position
6. Discussion and Possible Action Re: Amendments to City Administrative Policy #4, Section 3-15, Regarding Tuition Reimbursement
7. Discussion and Possible Action Re: Discussion and Possible Action Regarding Employee Tuition Reimbursement Per City Administrative Policy #4, section 3-15
8. Adjournment

Sarah Gaskell
Chairperson

POSTED:

Verona City Hall
Verona Public Library
Miller's Market
City Web Page at www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO

ACCOMMODATE YOUR REQUEST.